

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON TUESDAY, JANUARY 17, 2012 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

BOARD OF FINANCE

Dena Burkett, Morgan County Treasurer, handed out copies of the Register of Investments. Three funds are in a money market account. The total amount of interest earned for the year on all funds was \$189,888.68. Ms. Burkett also handed out copies of the Investment Policy. The policy states that the Morgan County Treasurer is the investing officer and will invest the funds with the best reasonable rate of return while meeting the daily cash flow. Brian Goss made a motion to adopt the investment policy. Seconded by Don Adams. Motion carried 3-0.

Brian Goss made a motion to appoint Norman Voyles as President of the Board and Dena Burkett as Secretary. Seconded by Don Adams. Motion carried 3-0.

REDEVELOPMENT COMMISSION ANNUAL REPORT

Pete Foley stated that Morgan County Redevelopment Commission met last week, elected officers, and submitted their annual report. The report states that the only current project is the TIF district at the WestPoint economic development area, a 554-acre commercial development north of I-70 between Hendricks and Morgan County. There has been no change in this development and there are no other projects.

APPOINTMENT – *Economic Development Executive Board*

Brian Goss made a motion to appoint Jeff Quyle to the Economic Development Corporation Executive Board. Seconded by Don Adams. Motion carried 3-0.

APPOINTMENT – *Common Construction Wage Committee*

Don Adams made a motion to appoint Mike Lanam to the Common Construction Wage Committee for IU University/Bradford Woods capital projects. Seconded by Brian Goss. Motion carried 3-0.

WEAVER LAKE

Norman Voyles stated that in June of 2010, Mr. Hollis Weaver requested support from the Board in changing the name of Cull Lake in Brown County to Weaver Lake. Mr. Weaver stated that his father built the lake many years ago and he would like to honor his father by having the lake named after him. The Board received notice that the US Board of Geographic Names recently changed the name of the Lake to Weaver Lake.

ANNUAL CONTRACTS

Norman Voyles requested approval of the following annual contracts:

Morgan County Humane Society - \$18,000 emergency runs, \$65,000 animal control services
CICOA – \$4,000 transportation
Coordinated Aging - \$20,000 meals for aging
Fair Board – \$75,000 4-H and Fair
Hilldale Cemetery - \$1,550 burial
Sycamore Services - \$10,649 payroll, \$42,000 – special needs services

Mr. Voyles stated that Mental Health of Morgan County no longer has an office in the county and therefore does not have a contract this year. Brian Goss made a motion to approve all annual contracts as listed above. Seconded by Don Adams. Motion carried 3-0. (Don Adams stated that he is on the board for Coordinated Aging and wished to abstain from that vote.)

MAINTENANCE AGREEMENT – *Smith's Bell & Clock*

Brian Goss made a motion to approve the \$500 annual maintenance agreement with Smith's Bell & Clock for the Courthouse tower clock. Seconded by Don Adams. Motion carried 3-0.

ANNUAL FINANCIAL REPORT

Brenda Adams, Morgan County Auditor, handed out the annual financial report for 2011. Ms.

Adams stated that the receipts for the year totaled \$141,389,068.53. The disbursements totaled \$144,453,352.90. This left a total balance of \$36,275,885.41 for all funds. The balance in the General Fund is \$4,115,776. Employee wages have been posted at the Courthouse and Administration Building.

SHERIFF / JAIL UPDATE

Sheriff Robert Downey stated that there are currently 288 inmates at the jail; 236 males and 52 females. Nine inmates are on work release, 7 males and 2 females, and 16 inmates are on the jail corrections crew. There are 23 DOC inmates; 18 males and 5 females. There have been 381 calls for service.

There have been some roof leaks in the older section of the jail. Norman Voyles asked if there was a guarantee on the repairs. Sheriff Downey stated that he would have to check.

MINUTES

Brian Goss made a motion to approve the minutes of the December 19, 2011 meeting. Seconded by Don Adams. Motion carried 3-0.

ENCUMBERED CLAIMS

Don Adams made a motion to approve the encumbered claims totaling \$594,691.20. Seconded by Brian Goss. Motion carried 3-0.

REQUEST TO USE ADMINISTRATION BUILDING

The US Department of Agriculture, Farm Service Agency, requested use of the Lucille Sadler Room on February 2, 2012 for a public information and comment session from 11 am until 4 pm. Brian Goss made a motion to approve the request. Seconded by Don Adams. Motion carried 3-0.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that this is his 37th winter at the highway department and he has never seen a winter this mild. Crews are ready but nothing's happening. Bins and stockpiles are full. In past years they have used \$75,000 to \$125,000 worth of salt.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, presented plans for State Road 144 at Kitchen Road. The plans will be available for review at the highway department. The design of the roundabout was discussed.

Mr. Smith stated that INDOT is questioning why Change Order #1 for the contract extension on Bridge #57 was not approved. Mr. Smith stated that the demolition of the bridge was only supposed to take approximately 20 days; it took over 60. Another delay occurred when some of the beams were recast and made $\frac{3}{4}$ " higher than the original ones. This required reinstallation of the deck pans and the skreet elevations had to be redone. It took approximately a month for the necessary elevation changes to be approved by the required entities. Brian Goss stated that the delays were caused by the contractor and made a motion to deny approval of Change Order #1. Norman Voyles seconded the motion. Motion carried 3-0.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor